

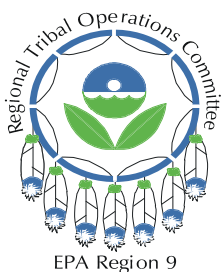
RTOC TRIBAL CAUCUS MEETING

Tuesday, February 3, 2009
San Carlos Apache Tribe
Apache Gold Best Western Hotel
Hwy 70 San Carlos, AZ



Tribal Caucus: Geronimo Room

9:00-9:05 AM	Opening Prayer (Local Tribal Elder)
9:05-9:20 AM	Welcome/ Opening Remarks Wendsler Nosie, Sr., San Carlos Apache Tribal Chairman
9:20-9:40 AM	Meeting Structure/Introductions/Co-Chair Report Dan Mosley, RTOC Tribal Co-Chair
9:40-10:45 AM	Arizona Tribal Environmental Manager's Report AZ RTOC Delegate Navajo Nation Environmental Manager's Report NN RTOC Delegate California Tribal Environmental Manager's Report Central CA RTOC Delegate Northern CA RTOC Delegate Eastern CA RTOC Delegate Southern CA RTOC Delegate Nevada Tribal Environmental Manager's Report Nevada RTOC Delegate
10:45 - 11:00 AM	-BREAK-
11:00 - Noon	National Tribal Operations Committee (NTOC) Report Ken Norton (Hoopa Tribe, CA), Marie Barry (Washoe Tribe, NV), Stephen Etsitty (NN), Clay Bravo (Hualapai Tribe, AZ)
12:00 - 1:30 PM	-BREAK FOR LUNCH-
1:30 - 3:00PM	Transition Document Strategy Session- Complete 'draft' Transition document; Clay Bravo, Ken Norton, Marta Burg
3:00 - 3:15 PM	-BREAK-
3:15 - 4:30PM	Transition Document - Continue working on 'draft' Transition document
4:30 - 5:00 PM	Workgroup Reports/ Updates - Conference, Solid Waste, others
5:00 PM	Adjourn Tribal Caucus



REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING

Wednesday, February 4, 2009
San Carlos Apache Tribe
Apache Gold Best Western Hotel
Hwy 70 San Carlos, AZ



RTOC Meeting: Geronimo Room

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|------------------------|---|
| 9:00 - 9:05 AM | Opening Prayer - (Local Tribal Elder) |
| 9:05 - 9:15 AM | Welcoming/ Opening Remarks-
Wendsler Nosie Sr., San Carlos Apache Tribal Chairman |
| 9:15 - 9:25 AM | Welcoming Remarks – Laura Yoshii, Acting Regional Administrator, EPA |
| 9:25 - 9:40 AM | Introductions/Roll Call - Dan Mosley, RTOC Tribal Co-Chair |
| 9:40 - 10:00 AM | Review Previous RTOC Meeting Action Items - Lori Lewis, Meeting Facilitator, EPA |
| 10:00-10:45 AM | Tribal Caucus Report - Dan Mosley, RTOC Tribal Co-Chair |
| 10:45-11:00 AM | -BREAK- |
| 11:00-11:30 PM | Tribal Caucus Report- Election update; Dan Mosley, RTOC Tribal Co-Chair |
| 11:30-12:00 PM | National Tribal Operations Committee Report/Updates - Clay Bravo (AZ)
Stephen B. Etsitty (NN), Ken Norton (CA), and Marie Barry (NV) |
| 12:00 -1:15 PM | -BREAK FOR LUNCH- |
| 1:15 - 2:00 PM | EPA Report – Tina Davis, Communities and Ecosystems Division, EPA |
| 2:00 - 3:00 PM | Transition Document – Presentation and Discussion, Laura Yoshii, Clay Bravo, Ken Norton, Marta Burg |
| 3:00 - 3:15PM | -BREAK- |
| 3:15 - 3:30PM | 2009 Conference Update- Lorinda Sam, Tohono O'odham Nation |
| 3:30 - 4:30PM | RTOC Priorities Update- Priority Leads |
| 4:30 - 5:00 PM | Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/ Closing Comments, Action Items - Lori Lewis, Meeting Facilitator, EPA |
| 5:00 PM | RTOC Meeting Closes |
| 5:00 – 5:30 PM | EPA Networking Session – EPA and Tribal staff available meet |
| 6:00PM | Cultural Event/Dinner- Sponsored by the San Carlos Tribal Council |



WORKGROUP DISCUSSIONS
 Thursday, February 5, 2009
 San Carlos Apache Tribe
 Apache Gold Best Western Hotel
 Hwy 70 San Carlos, AZ



8:30 AM-Noon RTOC Small Group Discussions
Facilitator: Lori Lewis/EPA & Tribal Leads

Time	Topic	Purpose
<u>8:30 -9:00AM</u>	Session Planning, Set-up, Sign In and room location	<i>Final coordination for sessions and planning</i>
<u>9:00 -10:15AM</u> Geronimo Room Cochise Room Mangus Room Victorio Room	Border 2012 Workgroup (Geronimo) EPA Lead: Hillary Hecht Tribal Lead: Nina Hapner (NAEPC)	<i>Session Overview: Border Workgroup breakout session.</i>
	Tribal Science Council (Cochise) EPA Lead: Robert Hall Tribal Lead: 'Tia' Chullahorn	<i>Session Overview: TSC workgroup breakout session.</i>
	Sustainable Infrastructure Workgroup EPA Lead: Heather White Tribal Lead: Wilfred Nabahe	<i>Session Overview:</i>
	Air Workgroup EPA Lead: Sara Bartholomew Tribal Lead: Syndi Smallwood	<i>Session Overview:</i>
<u>10:15-10:30AM</u>	Break	<i>Session Overview: Break and chance to rotate to another session.</i>
<u>10:30 - 11:45AM</u> Geronimo Room Cochise Room Mangus Room Victorio Room	Border 2012 Workgroup EPA Lead: Hillary Hecht Tribal Lead: Nina Hapner	<i>Session Overview: Continue Border Workgroup breakout session.</i>
	DW/ WW Workgroup EPA Lead: Linda Reeves Tribal Lead: Marta Burg	<i>Session Overview:</i>
	Emergency Response Workgroup EPA Lead: Angie Proboszcz Tribal Lead: Mike DeSpain	<i>Session Overview:</i>
	Conference Planning Workgroup EPA Lead: Pamela Overman Tribal Lead: Lorinda Sam	<i>Session Overview:</i>
11:45 AM- Noon	Wrap Up- Return forms to Co-Chair/ Russell Cook	<i>Session Summary: Return all sign in sheets, notes & action items information to Co-Chair or Russell Cook (Adm. Assistant – PLPT)</i>

1:30-4:30 PM Tour – San Carlos Site, details TBA